### CITY OF CENTRAL, COLORADO

NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on

## Tuesday, February 5, 2013 @ 7:00 p.m.

141 Nevada Street, Central City, Colorado

#### **AGENDA**

The City Council meeting packets are prepared several days prior to the meetings and available for public inspection at City Hall during normal business hours the Monday prior to the meeting. This information is reviewed and studied by the City Council members, eliminating lengthy discussions to gain basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis. Agendas are posted on the City's access channel, on the City Hall bulletin board, at the Post Office and at Washington Hall the Friday prior to the Council meeting.

### 7:00pmCouncil Meeting

1. <u>Call to Order</u>.

2. <u>Roll Call.</u> Mayor Ron Engels

Mayor Pro-Tem Bob Spain
Council members Shirley Voorhies

Glo Gaines Kathy Heider

- 3. Pledge of Allegiance
- 4. Additions and/or Amendments to the Agenda.
- 5. Conflict of Interest.
- 6. <u>Consent Agenda</u>: The Consent Agenda contains items that can be decided without discussion. Any Council member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under Action items in the order they appear on the agenda (this should be done prior to the motion to approve the consent agenda).

Regular Bill lists of January 17, 24, 31; and City Council minutes: January 15, 2013.

<u>PUBLIC FORUM/AUDIENCE PARTICIPATION</u> — (public comment on items on the agenda not including Public Hearing items): the City Council welcomes you here and thanks you for your time and concerns. If you wish to address the City Council, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the City Council. Your comments should be limited to <u>three (3) minutes per speaker</u>. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the City Manager for follow-up. Thank you.

### **ACTION ITEMS: NEW BUSINESS –**

7. <u>Resolution No. 13-04:</u> A resolution of the City Council of the City of Central, Colorado extending the City of Central's employee insurance benefits to elected officials under certain conditions. (Flowers)

### SECOND READING AND PUBLIC HEARING -

- 8. Ordinance No. 13-01: An ordinance amending Section 1-46 and Section 2-21 of the Municipal Code concerning posting of meetings and ordinances. (McAskin)
- 9. <u>Ordinance No. 13-02:</u> An ordinance amending Sections 10-21 and 10-22 of Chapter 10 of the Municipal Code regarding marijuana and marijuana accessories. (McAskin) to be continued
- 10. <u>Ordinance No. 13-03:</u> An ordinance amending Chapter 16 of the Municipal Code regarding the regulation of marijuana cultivation for personal use in residential structures. (McAskin) to be continued

#### **REPORTS** -

# 11. Staff updates –

**COUNCIL COMMENTS** - limited to 5 minutes each member.

<u>PUBLIC FORUM/AUDIENCE PARTICIPATION</u> – for non-action items not Action or Public Hearing items on this agenda (same rules apply as outlined in the earlier Public Forum section).

ADJOURN. Next Council meeting February 19, 2013.

Posted 2/1/13

Please call Reba Bechtel, City Clerk at 303-582-5251 at least 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting.